



Companies House

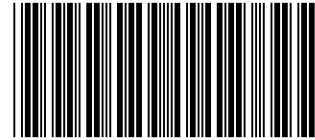
— for the record —

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Appointment of a Director or Secretary

Company Name: **P&O FINANCE PLC**

Company Number: **00718022**



X04YDJC7

Received for filing in Electronic Format on the: **03/10/2006**

New Appointment Details

Position: **SECRETARY** *Date of Appointment:* **31/08/2006**

Name: **MR NICHOLAS HAYDN GLYNDWR REES**

Consented to Act: **Yes**

Usual Residential Address **80 FRANKFURT ROAD
LONDON
UNITED KINGDOM SE24 9NY**

Date of Birth: **29/08/1975** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **03/10/2006** *Authenticated:* **Yes (E/W)**